



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

NFCSL/SE/2023-24/024

Dated: 01.02.2024

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 539110

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is with reference to your email dated 31.01.2024 seeking Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 w.r.t. the Corporate Announcement submitted on 04.07.2023 for cessation of the Company Secretary/ Compliance Officer under regulation 30 of SEBI (LODR) Regulations, 2015 with the following remarks:

Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 - Details Not informed in 24 hours

In response to the above, we may submit as under:

The then Company Secretary/ Compliance Officer had submitted his resignation letter mentioning the date 31.05.2023 which was received by the Company after the said date in the month of June, 2023 and was accepted & approved in the Board Meeting held on 03.07.2023. The Copy of the Board Resolution approving the resignation of Company Secretary/ Compliance Officer is enclosed for your ready reference. The Company has made the announcement under regulation 30 of SEBI (LODR) Regulations, 2015 within 24 hours from the date and time of approval of his resignation by the Board.

We may further inform you that the above did not have any sort of impact on any of the stakeholders of the Company. The Company has been diligent in making the compliance well in time and assures the same in future as well.



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In terms of the above, we request you that the same may not be treated as discrepancy in making the Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED

SHAMLI MADIA
Digitally signed by
SHAMLI MADIA
Date: 2024.02.01
15:37:50 +05'30'

(SHAMLI MADIA)
Managing Director
DIN: 02915048

Encl: As above



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FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE DIRECTOR'S MEETING HELD ON MONDAY, THE 3RD DAY OF JULY, 2023 AT 4:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT LUDHIANA AND THE MEETING CONCLUDED AT 4:45 PM

The Chairman of the Meeting informed the Board that CS Sahil, Company Secretary & Compliance officer of the Company has tendered his resignation dated 31.05.2023. The management tried to negotiate the same with CS Sahil but he was firm on his decision to be relieved from the Company. Thereafter, it was unanimously:

"RESOLVED THAT the resignation of Mr. Sahil from the post of Secretary & Compliance Officer of the Company be and is hereby accepted with effect from the date of his resignation which is 31.05.2023."

"RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Sahil during his tenure as secretary of the Company & Compliance Officer."

"RESOLVED FURTHER THAT Ms. Shamli Madia, Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things to give effect to the above resolution and also to digitally sign the necessary form to be filed with RoC, Stock Exchange(s) an wherever necessary."

**CERTIFIED TRUE COPY
For NORTHLINK FISCAL & CAPITAL SERVICES LIMITED**





NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

NFCSL/SE/2023-24/002

Dated: 04.07.2023

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Department,
Metropolitan Stock Exchange of India
Limited
205(A), 2nd Floor,
Piramal Agastaya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai - 400 070

Scrip Code: 539110

Symbol: NFCSL

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

- CS Sahil, Company Secretary & Compliance Officer of the Company has tendered his resignation w.e.f. 31.05.2023 which was accepted and approved by the Board in its meeting held on Monday, the 3rd day of July 2023. Further, the Company shall inform the Stock Exchange





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once the new Company Secretary & Compliance is appointed by the Board.

- ii. The Board of the Company in its meeting held on Monday, the 3rd day of July, 2023 has appointed CS Jatin Singal, Prop. of M/s Jatin Singal & Associates, Practicing Company Secretary (having ICSI M. No. F9716 & CP No. 11976) to conduct the Secretarial Audit of the Company for the Financial Year 2023-24.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015 are enclosed herewith as Annexure-I & II respectively for the above two items.

You are requested to take on record the above information.

Thanking you,

Yours faithfully,

For NORTHLINK FISCAL & CAPITAL SERVICE LIMITED


(SHAMLI MADIA)
Managing Director
DIN: 02915048
Encl.: As above



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Ref. No.

Dated :

ANNEXURE – I

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015

Sr. No.	Details of Event that needs to be provided	Details of Change
1	Reason for Change viz: appointment, resignation, removal death or otherwise	Resignation due to Personal Reason
2.	Date of Resignation Date of Acceptance and Approval	31.05.2023 03.07.2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable





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Dated :

ANNEXURE – II

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September, 9, 2015

Sr. No.	Details of Event that needs to be provided	Details of Change
1.	Reason for Change viz: appointment, resignation, removal death or otherwise	Appointment
2.	Date of Appointment	03.07.2023
3.	Brief Profile	CS Jatin Singal Prop. of M/s Jatin Singal & Associates is Practicing Company Secretary for more than 10 years. The firm has been providing Advisory, Auditing & Reporting, Compliance and other allied services to various corporates of Textiles, Iron & Steel, Hospitality, Broking Houses, Pharma & Chemical, Healthcare etc.
4.	Disclosure of relationship between directors	Not Applicable

